

MERIT SYSTEMS COMMISSION
LARRY PICKARD, Chairman, District 4
WILLIAM LALLY, Vice-Chairman District 1
SEAN LAKE, District 2
ALAN MULLER, District 3
DAVID HERNANDEZ, District 5

MEETING AGENDA
Executive Session
Tuesday, January 10, 2017
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MARICOPA COUNTY MERIT SYSTEMS COMMISSION
Employee Merit System and Law Enforcement Officers' Merit System

EXECUTIVE SESSION
AGENDA
TUESDAY, JANUARY 10, 2017
1:30 p.m.

Board of Supervisors Conference Room
301 W. Jefferson Street, 10th Floor, Phoenix, AZ 85003

One or more members may attend telephonically. Members attending telephonically will be announced at the meeting.

COMMISSIONS CALL TO ORDER

Pursuant to A.R.S. §38-431.03, the Commissions may vote to convene in Executive Session to consider items pursuant to the statutory authority listed for each item.

EMPLOYEE MERIT SYSTEM COMMISSION

Convene

- 1. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the appointment of Chairman and Vice Chairman for the 2017 calendar year**
- 2. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the December 19, 2016 Employee Merit System Commission General Session meeting minutes**
- 3. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the December 19, 2016 Employee Merit System Commission Executive Session meeting minutes**
- 4. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Facio v. Sheriff's Office**
- 5. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Bancod v. Flood Control**
- 6. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Duvendack v. County Attorney's Office**

7. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the status of pending appeals

Adjourn

LAW ENFORCEMENT OFFICERS' MERIT SYSTEM COMMISSION

Convene

1. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the appointment of Chairman and Vice Chairman for the 2017 calendar year
2. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the December 19, 2016 Law Enforcement Officers' Merit System Commission General Session meeting minutes
3. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the December 19, 2016 Law Enforcement Officers' Merit System Commission Executive Session meeting minutes
4. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the status of pending appeals

Adjourn

DATE OF NEXT SCHEDULED MEETING

Tuesday, March 7, 2017